

**Date:** October 13, 2022

To,  
The Secretary,  
Listing Department  
BSE Limited  
P.J Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 531723 / 570005**

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza. 5th Floor, Plot No. C/1, G  
Block Bandra - Kurla Complex, Bandra (E),  
Mumbai-400051, Maharashtra.

**Symbol: STAMPEDE / SCAPDVR**

**SUBJECT: INTIMATION UNDER REGULATION 29 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (HEREINAFTER REFERRED TO AS "LISTING REGULATIONS")**

**REFERENCE: THE BOARD MEETING IS SCHEDULED TO BE HELD ON WEDNESDAY, OCTOBER 19, 2022.**

**Dear Sir / Madam,**

With reference to the captioned subject and mentioned reference, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 19, 2022, inter alia, to consider the following:

1. Approval of the unaudited Standalone Financial Results of the Company for the Quarter and Half year ended September 30, 2022.
2. Approval of the unaudited Consolidated Financial Results of the Company for the Quarter and Half year ended September 30, 2022.

Further, vide our intimation dated October 01, 2022, it is hereby intimated that the trading window of the company had been closed from end of the quarter i.e. September 30, 2022, and shall be opened 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Half year ended September 30, 2022.

We request you to take the above on your record.

Thanking you,  
Yours faithfully,

**For and on Behalf of STAMPEDE CAPITAL LIMITED**

**Abhishek Jain**  
**Company Secretary & Compliance Officer**  
**Membership No.: A62027**  
**Place : Hyderabad**

**REGISTERED OFFICE:** KURA Towers, 10th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India.

**CIN:** L67120TG1995PLC020170

**WEBSITE:** <https://www.stampedecap.com/> **EMAIL ID:** [cs@stampedecap.com](mailto:cs@stampedecap.com)

**CONTACT:** 040-69086900/84